

## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, October 12, 2017 at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town.

The Town Board meeting was called to order by Ashley Nedeau-Owen, Town Chair, at 7:00 p.m. The town board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1<sup>st</sup> Supervisor, Karmin Enge - 3<sup>rd</sup> Supervisor, and Matt Zeman – 4<sup>th</sup> Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Gordon Carncross-2<sup>nd</sup> Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Citizen Input – None

Copies of the September 14, 2017 Town Board meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Matt Zeman to approve the September 14, 2017 Town Board meeting minutes as presented but to note the meeting to work on the Town's 2018 budget had been changed from November 1, 2017 to October 26, 2017 after the meeting by the Town Clerk, 2<sup>nd</sup> by Karmin Enge - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of September 30, 2017 - \$299,484.45; Park Fund \$0.00; Historical Society is \$4,273.00; and Savannah Tree is \$2,171.44 is in a 1 year CD (matures 5/24/18). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of September.

Correspondence – Fall Municipal Meeting will be October 18, 2017, 10:00am at the Highway Office Conference Room in Wyocena. Laura Olah sent an email about a CSWAB update “Clean sediment is free of mercury” & “Toxic Compound Highest in Groundwater at Fort McCoy”. The Town received minutes from the Sauk Prairie Ambulance's August 15, 2017 meeting. The Town received approved minutes from

August 14, 2017 Lodi Area EMS and a Director's Report. The Town received the Final Estimate of January 1, 2107 Population of 2000 from Wisconsin Department of Administration.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2017 were given to each town board member for their information. A motion was made by Matt Zeman to take \$783.00 from 53314 Mowing and put \$413.00 in 53313 Brushing and put \$370.00 in 53633 Transfer Site Expenses, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to pay the bills as presented, 2<sup>nd</sup> by Karmin Enge - motion carried unanimously.

The Town Board approved the proposed 2018 Lodi Area Fire Department budget at the Joint meeting which was held October 11, 2017. A motion was made by Karmin Enge to re-evaluate the capital outlay as a per capita for budgeting for the LAFD, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

The Town Board approved the proposed 2018 Lodi EMS budget at the Joint meeting which was held October 11, 2017. A motion was made by Karmin Enge to re-evaluate the capital outlay as a per capita for budgeting for the LEMS, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

The Town has received a couple of complaints of loud music coming from Sunset Bar & Grill. Leonard Skownoaski, N2115 State Road 188, Lodi, issued a complaint that on October 1, 2017 Sunset had loud music playing from 1-5pm, he also stated at the last meeting that someone was urinating off the pier and someone had stolen his pier lights. Sue Line and Ken Niesen (owner), W13237 Klamer Road, Lodi, responded stating they usually only have live music outside every other weekend in the summer from 3-7pm. Also they cannot control what every person does that is coming from or going to Sunset.

John Ungrodt, W13512 Four Season Lane, Lodi, was wondering what he needed to do to get reimbursed for a tree that he needs to plant at his residence. According to the Declaration of Covenants for the Savannah Ridge Development, he must plant 1 white oak tree in his front yard and then the Town will reimburse for the cost of planting it up to 1/4 of the amount in the Savannah Tree Fund.

The price for informational sign for the boat landings will be about \$75.00 each. A motion was made by Renee Nair to have Matt Zeman make the final decision

on how the signs will look and order them and put them at both boat landings, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

A motion was made by Renee Nair to move forward with the grant application for solar panels on the shelter for the Town Hall, 2<sup>nd</sup> by Karmin Enge – yes 3, no 1 – motion carried.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Matt Zeman reported the Fire Board voted on a budget increase of 4% or CPI+2%, whichever is less.

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported he authorized an extra person to work at the transfer site for the first weekend when they start the new traffic flow to help direct traffic.

Lodi EMS Committee – Karmin Enge reported the EMS discussed the budget.

Open Space Committee – Renee Nair reported 88 wells in West Point were getting tested through the Columbia County & UW Extension Program

Columbia County Report – no report

Fish, Crystal and Mud Lake District/Pumping – no report

Broadband Committee – There will be a meeting on October 18, 2017 and a presentation by UW Center for Cooperatives & UW Extension and E Commerce Center will be given.

The special Town Board meeting to work on the 2018 Budget will be October 26, 2017 at 7:00pm.

A motion was made by Matt Zeman to have a public hearing on the proposed 2018 budget and a special town meeting of the electors of Town of West Point on November 9, 2017 at 6:30pm, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The next regular town board meeting will be on Thursday, November 9, 2017 at 7:00 p.m. on the agenda is: Town roads, solar panels, Historical Society Annual Report, information for newsletter, contracts, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the October 12, 2017 Town Board meeting at 9:33pm, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk